



c/o Waukesha County CDBG Program
Lead Agent
515 W. Moreland Blvd.
Waukesha, WI 53188
1.262.548.7921 (direct)
1.262.896.8510 (fax)

c/o Wisconsin Partnership for Housing Development, Inc.
Program Administrator
121 South Pinckney Street Suite 200
Madison, WI 53703
1888.318.4486 (toll-free)
1.608.258.5560 (direct)
1.608.258.5565 (Fax)

**The HOME Consortium
Board of Directors Meeting
Thursday, June 18, 2009
515 W. Moreland Blvd. Rm. 355/359
Waukesha, WI 53188
@ 9:00 A.M.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Introduction of New Board Member – James Rothenbach / Ozaukee County
4. Minutes from April 16, 2009 Board Meeting
5. Public/Staff Comment – Correspondence
6. WI Partnership Fund Balance Report
7. 2009 Grant Award (Action Required)
 - a. Additional Allocation for Administration
 - b. Allocation of Balance of Grant Award
8. Request for Proposal (Action Required)
 - a. Consolidated Plan Consultant
 - b. Administration/Technical Assistance/Program Administration
 - c. HOME Inspection Services
 - d. HOME Homebuyer Counseling Services
 - e. Selection Subcommittee
 - f. CHI Servicing Fee
9. Neighborhood Stabilization Program Funding
10. Dennison Report Update
11. Technical Assistance
12. Adjournment (Next Meeting: July 16, 2009)